These are the minutes from the January 12, 2016 meeting of the Hanover Parks and Recreation Committee. Present were April Manupelli – Chair, Ed Alicea – Vice Chair, Board Members; Michelle Cavallaro, Steve Geddes, Kelly Newman, and Mike Tivnan. Also present Art Ceurvels and Lauren Rodday.

Other attendees included; Ray Miller, Chair Veterans Memorial Committee and Ryan Bruder-Eagle Scout

Having a quorum, the Chair called the meeting to order at 7:00 p.m.

## **New Business**

## **Meeting Minutes:**

Ed Alicea moved to approve the December 1, 2015 minutes, Michelle Cavallaro second the motion; so voted unanimously.

## Vote of 2016 Chair and Vice Chair:

Mike Tivnan moved to nominate April Manupelli as Chair Michelle Cavallaro second the motion; so voted unanimously.

Mike Tivnan moved to nominate Ed Alicea as Vice Chair Michelle Cavallaro second the motion; so voted unanimously.

## **Veteran's Memorial Committee**

Ray Miller – Chair, provided an update on the Veterans Memorial Project and present an architectural plan and three dimensional renderings of the site. Ray stated that his Committee will be attending the next Community Preservation Committee and encouraged the P & R Committee to attend and voice their support for the Project.

**Summer Registration** – rates for the 2016 Summer Program will be reviewed by the Chair in a meeting (last week of January) and presented to the Committee at the February meeting.

**Ryan Bruder-Eagle Scout** – provide the Committee with an update on his Message Board Project.

**Permitting** – Rates for the tiers on the permit are set by the Committee, the previous tier 5 is eliminated and the addition of a camp tier is added. The Spring Permit Meeting will take place at our regularly scheduled meeting on Tuesday, February 2<sup>nd</sup>. The Permit Meeting will begin at 7:45pm.

Kelly Gilroy moved to set the camp fee structure fee as an \$800 minimum for all three fields, then for every 10 additional participants after 70 participants it is another \$100, topping out at \$1200 Mike Tivnan second the motion; so voted unanimously.

Tier	Description	Fees
Tier 1	Parks and Rec	n/c
Tier 2	Hanover Schools	n/c
Tier 3	Hanover Non-Profit (100% Hanover)	n/c
Tier 4	South Shore Voc Tech	n/c
Tier 5	Hanover For-Profit	(Previously \$25/hour)

		\$50.00/hour
Tier 6	Non-Resident Non-Profit	(Previously \$25/hour)
		\$50.00/hour
Tier 7	Non-Resident For-Profit	(Previously \$50/hour)
		\$75.00/hour
Tier 8	Tournaments / Event @ Forge Pond Park	(Previously \$75/hour)
	<i>g</i>	\$95.00/hour
Tier 9	Camps @ Forge Pond Park	\$800 minimum for all three
1101 9	cumps of rong runn	fields, then for every 10
		additional participants after
		70 participants it is another
		\$100, topping out at \$1200

April Manupelli moved to adjourn, Kelly Gilroy second; so voted unanimously. Meeting adjourned at 9:00 p.m.